

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St., 2nd Fl., Monterey Room  
Salinas, CA 93901



## **Meeting Minutes - Draft**

**Monday, March 10, 2025**

**3:30 PM**

### **Capital Improvement Committee**

**Attendees:** Supervisor Kate Daniels, Chair; Supervisor Luis Alejo, Vice-Chair; Debbie Paolinelli, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

**Call to Order**

**The meeting was called to order at 3:32 p.m.**

**Additions and Corrections**

**There were no additions or corrections to the agenda.**

**Public Comment Period**

**There was no public comment received.**

**Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of February 10, 2025.

**ACTION: The Minutes for the Capital Improvement Committee meeting on February 10, 2025 were approved by consensus.**

**Consent Agenda**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

**ACTION: The Committee received the list of standing and follow-up reports.**

**Regular Agenda**

3. a. Receive and support the request from the Monterey County Sheriff's Office for the early release of monies awarded to the Sheriff's Office through the CalAIM JI Grant Round 3 to fund the installation of our Re-entry Resource Center modular building, for Pre-Release Services and outreach programs at the Monterey County Jail; and

**ACTION: The Committee supported Item No. 3 by consensus.**

**Semi-Annual Reports**

4. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from July 1, 2024, through December 30, 2024.

**ACTION: The Committee received a report on NMC's key capital projects for the period July 1, 2024 through December 30, 2024.**

**Annual Reports**

5. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2025/26 through 2029/30;  
b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2025/26 CIP work plan.

**ACTION: The Committee received the Draft CIP Five-Year Plan for FYs 2025/26 through 2029/30, and provided their recommendations on unfunded projects. Staff recommended this item be presented to the Budget Committee.**

**Public comment provided by: Hillary Theyer, Gregory Glazzard, Brian Flores and Keith Boyd**

**Adjournment**

**The meeting adjourned at 4:51 p.m.**